

Pendleton County Project Development Board

September 19, 2007

Members Present: Henry Bertram, Billy Hatfield, Mike Redden and Doug Wright.

Others Present: Dennis Arthur, Ronnie McCall, Ronnie Spicer and Kenny Davis.

Chairman, Henry Bertram, called the September meeting of the Pendleton County Project Development Board to order.

On a motion by Doug Wright, seconded by Billy Hatfield to approve minutes from the August 15, 2007 meeting. Motion carried.

Billy Hatfield made a motion to pay CMW \$111,059 for services provided to the Pendleton County Project, seconded by Doug Wright. Motion carried. AOC has already approved this invoice.

A motion was made by Doug Wright, seconded by Billy Hatfield, to pay Wilkerson Engineering \$16,750.00 for Geo-Tech drilling. Motion carried. AOC has approved this bill.

Dennis Arthur of CMW updated committee on the Pendleton County Project. It was reported that the survey completed by Hicks and Mann is incorrect. Mr. Arthur will research what effect it will have on the project.

On a motion by Henry Bertram, seconded by Billy Hatfield to give Dennis Arthur the authorization to send letter to Hicks and Mann to make them aware of potential problem with survey work it was hired to complete. Motion carried. Ronnie McCall voted in the absent to Doug Wright.

Kenny Davis of Codell updated the committee on the bidding process of the Pendleton County Justice Center. Due to a delay by the AOC in approving paperwork the pre-bid meeting will be moved to October 1, 2007 at 2:00 pm with bids being opened on October 11, 2007 at 2:00 pm at the Pendleton County Courthouse. The committee voiced much concern about the lost two weeks and the lack of communication by AOC.

Mike Redden made a motion, seconded by Billy Hatfield to adjourn meeting, to meet again on October 17, 2007 at 1:30 pm at the Pendleton County Courthouse, Grand Jury Room. Motion carried.